



South Utah Valley Electric Service District

803 N 500 E
PO BOX 349
Payson, UT 84651
(801) 465.8020
(801) 465.8017 fax
www.sesdofutah.org

South Utah Valley Electric Service District
Board Meeting - Tuesday, October 13, 2020 at 11:00 a.m.

The meeting will be held remotely via **Zoom**

JOIN ON THE WEB

<https://us02web.zoom.us/j/89265877975?pwd=TDFwZ2F0bIROa3phTWhzUkljQTNidz09>

JOIN BY PHONE: (253) 215 8782 Meeting ID: 892 6587 7975 Passcode: 8020

AGENDA

1. Welcome
2. Public Forum
3. District Three Trustee – Richard Behling Oath of Office
4. Approve Board Meeting Minutes
 - a) MOTION to approve September 8, 2020 Board Meeting Minutes
5. Finance Committee
 - a) MOTION to approve September 2020 Disbursements & Expenses
 - b) MOTION to approve September 2020 Financial Reports
6. Resource Committee
7. Executive Committee
 - a) MOTION to appoint an SESD representative and alternate for the Utah Association of Special Districts (UASD)
8. UAMPS Report
9. SUVPS Report
10. Power System Report
11. Closed Session [UCA 52-4-205(d)]

Mark Holdaway, Clerk

THIS PUBLIC NOTICE POSTED IN THE SESD OFFICE
803 N 500 E Payson, UT 84651

BOARD OF TRUSTEES

Raymond Loveless Kenneth Seng Richard Behling Brent Gordon Joel Brown Nelson Abbott Wendy Pray

South Utah Valley Electric is inviting you to a scheduled Zoom meeting.

Topic: SESD BOARD MEETING

Day & Time: Tuesday, October 13, 2020 11:00 AM Mountain Time (US and Canada)

Join **Zoom** Meeting

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Join by **PHONE**

1 (253) 215-8782

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